

# Planning Council



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## Jared Vega, Chair

Thursday, August 11, 2011  
5:30 pm  
Radisson Hotel Phoenix City Center  
3600 North 2<sup>nd</sup> Avenue, Phoenix  
Ground Floor Ballroom

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## Meeting Minutes

### In Attendance

**Committee Members** *AT: Attended AB: Absent EX: Excused ALT: Alternate Present LOA: Leave of Absence*

AT	Abdul Hasan	LOA	Barr Jenkins	AT	Cheri Tomlinson	
AT	Claire Sinay	AT	Dan Lindell	AT	David Aguirre	AT Debby Elliott <i>alt: Philip Seeger</i>
EX	Deborah Frusciano <i>alt: Kimberley Bickes</i>	EX	Don Welsh	AT	Eric Moore	EX Jared Vega
EX	Jennifer Lewis	AT	Jonathan Harris	AT	Juan Carlos Perez	AT Keith Thompson
AT	Lucio Amado	AT	Maclovia Morales	EX	Marge Samson	ALT Mary Rose Wilcox <i>alt: Mark Kezios</i>
AT	MiAsia Pasha	EX	Miguel Garruna	AT	Randall Furrow	EX Rebecca Barnett
AT	Robert Solis	AT	Ron Hill	AT	Shoana Anderson	LOA Tamra Stark

### Guests

Charles Andrews	Bruce Weiss	Julie Young	Ann Gardner
Edward Ornelas	Cynthia Trottier	Boni Lowney	Herb Ong
Mike Gilbert	Toby Urvater	Fatima Frieg	Chavon Boston
Philip Seeger	Alex Rivera		

### Administrative Agent Staff

AT	Rose Conner	AT	Kenneth Leighton-Boster	AT	Carmen Batista	AT	Chantie Terrazas
AT	Edd Welsh	AT	Georgina Lowe	AT	Jennifer Hawkins	AT	Victoria Jaquez
AT	Dee Feintuch						

**Support Staff:** John Sapero

## **MEETING MINUTES** *continued*

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### **Welcome, introductions and declarations of any conflicts-of-interest**

Planning Council Vice Chair Randall Furrow called the meeting to order and welcomed the attendees. Everyone introduced him/her self and declared any conflicts-of-interest.

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### **Determination of Quorum**

Randall Furrow determined that quorum was established with 18 of 25 members in attendance at approximately 6:00 pm.

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### **Administrative Agent Update**

Rose Conner discussed:

- HRSA announced that all Part A grant awards had been miscalculated, and the awards were being rescinded. HRSA will announce corrected grant awards shortly

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### **Chair Update**

No comments were voiced.

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### **GY 2012 Priority Setting and Resource Allocations (PSRA) Data Review**

Representatives from Ryan White Part A-D and the Part A Oral Health program provide data presentations. Meeting participants provided additional background information and personal comments.

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### **Process Review of the GY 2012 PSRA Decision-making Session**

John Sapero and Randall Furrow provided an overview of the PSRA process and logistics.

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### **GY 2012 Priority Setting**

Rose Conner discussed that due to changes in HRSA guidance, the Part A program requested that Non-Medical Case Management services be reprioritized to ensure that centralized eligibility services provided under the service category would not be jeopardized if the EMA received a funding cut.

**MOTION:** Mark Kezios moved to reprioritize Non-Medical Case Management Services to become prioritized below Medical Transportation Services. MiAsia Pasha seconded.

## **MEETING MINUTES** *continued*

**DISCUSSION:** None.

**OUTCOME:** The motion passed.

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### **Current Event Summaries**

Shoana Anderson related that she had been reassigned to a new program at ADHS.

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### **Call to the public**

John Sapero asked that Planning Council members return their Statements of Confidentiality.

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### **Adjourn**

The meeting adjourned at approximately 8:10 pm.